

DECEMBER 2022 MEETING MINUTES
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL
December 12, 2022 @ 7:00 pm in Council Chambers

CALL TO ORDER

#267/22 Mayor Kostura called the meeting to order at 7.01 pm
Carried.

IN ATTENDANCE

Mayor Preston Kostura
CAO Jill Tinson Councillor James Lorente
Assistant CAO Joy Messick

GUESTS

Jeremy Enarson City of Camrose
Travis Bouck GM of Financial Services City of Camrose
Lyndel Kasa CDSS
Alison Barker-Jevne CDSS Village representative

AMENDMENTS AND ACCEPTANCE
OF AGENDA

#268/22 Mayor Kostura made a motion to approve the agenda as presented.
Carried.

#269/22 Mayor Kostura made a motion accept that Deputy Mayor Brandt is unable to attend this meeting, notice was provided by email.
Carried.

CONFIDENTIAL ITEMS

#270/22 Mayor Kostura made a motion to go into closed session at 7.02 pm under Section 17(1) of the Freedom of Information and Protection of Privacy Act, the exception to disclose personal information that would be an unreasonable invasion of a third party's personal privacy.
Carried.

#271/22 Mayor Kostura made a motion to return to regular council meeting at 7.56 pm
Carried.

Jeremy Enarson and Travis Bouck left the Council meeting at 7.55 pm.

NEW BUSINESS part 1

#272/22 Councillor Lorente CDSS Budget Presentation by Lyndel Kasa with Alison Barker-Jevne made a motion to approve the request for FCSS 2023 Budget Funding by Bittern Lake for the contribution of \$1,361.06 as presented.
Carried.
Lyndel Kasa and Alison Barker-Jevne left at 8.13 pm.

CONFIRMATION OF MINUTES

#273/22 Mayor Kostura made a motion to approve the November 16, 2022 meeting minutes as presented. Carried.

CORRESPONDENCE

Donation of a Fridge to the Community Hall (Hall is fully equipped, thank you)
Green and Inclusive Community Buildings Program
Canada Summer Jobs 2023
Annual Christmas Cookie Decorating Kits
Letter from Minister Ellis
Fire Services Training Program Grant

#274/22 Mayor Kostura made a motion to accept the information as presented. Carried.

UNFINISHED BUSINESS

TNT Briefing

#275/22 Mayor Kostura made a motion to as presented. Carried.

Camrose County SubDivision VBL/22/01

#276/22 Mayor Kostura made a motion to approve the sub-division request, with the recommended conditions as presented. Carried.

NEW BUSINESS part 2

Brownlee Emerging Trends presentation February 2023
Tabled until Deputy Mayor Brandt is present to discuss.

Transfer to reserve funding Accounts

#277/22 Councillor Lorente made a motion to approve the transfer of funds to the Savings accounts as presented. Carried.

Interim Budget for 2023

#278/22 Mayor Kostura made a motion to approve the Interim budget as presented. Carried.

CRSWA

#279/22 Mayor Kostura made a motion to table any motions for the presentation from City of Camrose regarding the landfill/transfer station until Council has time to review the agreement and all Council are present. Carried.

PUBLIC WORKS LISTING

#280/22 Councillor Lorente made a motion to approve the Public Works Listing as presented. Carried.

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CAO REPORT

#281/22 Mayor Kostura made a motion to approve the CAO report as presented. Carried.

CONFIDENTIAL ITEMS

#282/22 Mayor Kostura made a motion to go into closed session at 8.45 pm under Section 17(1) of the Freedom of Information and Protection of Privacy Act, the exception to disclose personal information that would be an unreasonable invasion of a third party's personal privacy. Carried.

#283/22 Mayor Kostura made a motion to return to regular council meeting at 8.54 pm Carried.

#284/22 Councillor Lorente CAO Holidays made a motion to approve a 50/50 split with the remaining 12 days, pay out 6 and utilize 6 by the end of June 2023 as presented. Carried.

FINANCIAL


#285/22 Mayor Kostura made a motion to approve the financials as presented. Carried.

ADJOURNMENT

#286/22 Mayor Kostura made a motion to adjourn at 8.56 pm Carried.

NEXT MEETING January 12, 2023 at 7pm

These minutes approved this 11 day of January, 2023



Mayor Preston Kostura



CAO Jill Tinson